

# **Individual Hard Costs**



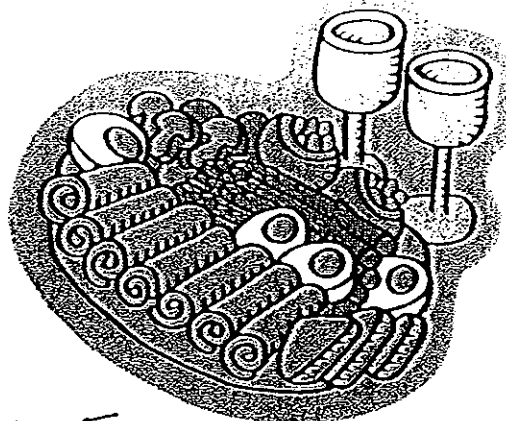
FAX (602) 253-4351

INVOICE NO 170369

190377

Contact: Donna Joland

## CATERING REQUEST



Date: 1/18/06 Wed Delivery Time: 11:00-11:15

# of Diners: 10 Location: 21 West

Attendees: LAH, Dmm, Jed Jarvi

Attorney: LAH Billing #: \_\_\_\_\_

*see attached*

Order: BREAKFAST LUNCH

SPECIFIC: Assorted Sandwiches, Chips, Cookies

Caterer: Duck on Earle Phone: \_\_\_\_\_

\*\*\*\*\*

Ordered on: 1/18/06 Placed order with: Joanne FAX or PHONE

Bill to Corporate Account? Y N If C.O.D., amount needed for check: \_\_\_\_\_

MAR 03 2006

CHECK NO.: \_\_\_\_\_

DATE: March 2, 2006NAME: Debbie HillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Auto Mileage at \$.445 per mile	100		\$ 44.5	✓
Date of trip:	3/2/06	0		
Destination(s):	Sam Lewis Correctional Facility, Morey Unit, Buckeye, AZ	0		
Purpose:	Interview inmate Patrick Dowling	0		
Charge To:	Hart, 99999.624	0		
		0		
Total			\$ 44.50	

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Debbie Hill 2/3/06  
Signature of Claimant Date

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

I have verified that supporting receipts are attached for all the above unless not required.

Date: 3/10/06

K. Bunde  
Bookkeeper Revised 1/4/02

190973

MAR 13 2006

CHECK NO.: \_\_\_\_\_

DATE: March 13, 2006NAME: Debbie HillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Please note these two entries are for one roundtrip of 270 miles to Tucson, being divided between two different cases.

Auto Mileage at \$.445 per mile	90		\$
Date of trip:		0	
Destination(s):		0	
Purpose:		0	
Charge To:		0	
		0	
Auto Mileage at \$.445 per mile	180		\$ 80.1
Date of trip:	3/6/06	0	
Destination(s):	Tucson	0	
Purpose:	Interview inmates Musselman,	0	
	Martin and Beltran, housed		
	in Tucson DOC units		
Charge To:	Hart, 99999.624	0	
		0	
<b>Total</b>			\$ 180.15

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Debbie Hill 3/13/06  
Signature of Claimant Date

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

I have verified that supporting receipts are attached for all the above unless not required.

Date: 3/11/06

R. Bush  
Bookkeeper Revised 1/4/02

191153

CHECK NO.: \_\_\_\_\_

DATE: March 17, 2006NAME: Tricia SherrillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Copying Charges ✓

Date: 0

Purpose: 0

Charge To: 0

Copying Charges

Date: 02/02/06 0 \$37.50 ✓

Purpose: Copies for Case No. CV05-007 0

Charge To: Maricopa County Jails, 0  
99999.0624 0

Copying Charges 0 ✓

Date: )

Purpose: )

Charge To: J

0

**Total**

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Lindsay for Tricia 3/17/06  
Signature of Claimant Date

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

I have verified that supporting receipts are attached for all the above unless not required.

Date: 3/17/06

T. Bank  
Bookkeeper

Revised 1/4/02

19/061

(2)

99999  
0624

Court Name: United States District Court  
Division: 2  
Receipt Number: 0000000000  
Cashier ID: 0000000000  
Transaction Date: 02/02/2006  
Buyer Name: PATRICIA SHEPARD

CC: 10 (PAPU)  
Card: PATRICIA SHEPARD  
Amount: \$37.50

CREDIT CARD  
Amt Tendered: \$37.50

Total Due: \$37.50  
Total Tendered: \$37.50  
Change Amt: \$0.00

CVBE-007

A fee of \$45 will be assessed on  
all returned remittances.

2002758

AO44 (Rev. 12/89)		<b>UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA</b>								
INVOICE NO: 00000539										
<b>Debra A. Hill</b> Osborn, Maledon PA 2929 North Central Avenue, St 2100 Phoenix, AZ 85067  Phone: FAX:						<b>MAKE CHECKS PAYABLE TO:</b> <b>Candy L. Potter, RMR, CRR</b> United States Court Reporter 401 W. Washington St., Spc 36 Phoenix, AZ 85003-2151  Phone: (602) 322-7246 FAX: Tax ID: 527-61-7534 Candy_Potter@azd.uscourts.gov				
<input type="checkbox"/> CRIMINAL <input checked="" type="checkbox"/> CIVIL			DATE ORDERED: 03-21-2006			DATE DELIVERED: 03-21-2006				
<b>Case Style:</b> CV 77-479-PHX-EHC, Damian Hart v Tom Agnos Reporter's Transcript of Proceedings Status Hearing March 13, 2006										
CATEGORY	ORIGINAL			1ST COPY			2ND COPY			TOTAL CHARGES
	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	
Ordinary				30	0.83	24.90				24.90
Expedited										
Daily										
Hourly										
Realtime										
Misc. Desc.							MISC. CHARGES:			
TOTAL:										24.90
LESS DISCOUNT FOR LATE DELIVERY:										
TAX (If Applicable):										
LESS AMOUNT OF DEPOSIT:										
TOTAL REFUND:										
TOTAL DUE:										\$24.90
<b>ADDITIONAL INFORMATION</b> Full price may be charged only if the transcript is delivered within the required time frame. For example, if an order for expedited transcript is not completed and delivered within seven (7) calendar days, payment would be at the ordinary delivery rate.										
<b>CERTIFICATION</b> I certify that the transcript fees charged and page format used comply with the requirements of this court and the Judicial Conference of the United States.										
SIGNATURE							DATE 03-21-2006			

(All previous editions of this form are cancelled and should be destroyed)

PART 1 (ORIGINAL) - TO PARTY  
 PART 2 (YELLOW) - TO PARTY FOR RETURN WITH PAYMENT  
 PART 3 (PINK) - COURT REPORTER  
 PART 4 (BLUE) - COURT REPORTER SUPERVISOR

191090



APR 17 2006

CHECK NO.: \_\_\_\_\_

DATE: April 15, 2006NAME: Debbie HillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)

Date(s)

Purpose:

0

0

Charge To:

0

0

Meals\*

Date(s) of meals:

Purpose:

0

0

Present:

0

Charge To:

0

Parking (no receipts for charges under \$3.00)

Date(s)

Purpose:

0

0

Charge To:

0

0

Other

Date(s)

Purpose:

0

0

Charge To:

0

0

Auto Mileage at \$.445 per mile ✓

20

Date of trip:

3/22/06

Destination(s):

Lower Buckeye Jail

Purpose:

Meet with inmate Goldtooth

Charge To:

Hart, 99999.624

0

0

0

0

0

0

0

0

0

0

0

0

0

0

client costs

invitations for  
women's event  
5/11/06

445 per mile ✓

40

0

0

191706





**MARICOPA COUNTY**  
**CORRECTIONAL HEALTH SERVICES**

4<sup>th</sup> Avenue Jail  
201 South 4<sup>th</sup> Avenue  
Phoenix, Arizona 85003  
(602) 876-9168

We have received your request for a copy of the medical records for:

MacDonald, Allan 3/14/53 Port 5262

Please provide the following information:

- ☐ Specific dates for which records are requested.
- ☐ Patient's full name, any know aliases, date of birth, Social Security number.
- ☐ Patient's signed and dated Release for disclosure of Medical Records form, which includes explicit waiver compliant to State and Federal laws.
- ☒ Correctional Health Services fees for this service are \$10.00 flat rate for the first ten (10) sheets and \$.50 per sheet for each additional sheet copied. The record you requested consists of 20 pages, for a total charge of \$ 15.00. Please send a check or money order made payable to **MARICOPA COUNTY CORRECTIONAL HEALTH SERVICES** if this record is still desired.
- ☐ No records are found with the information provided.
- ☐ Your consent is worded inappropriately for our office.
- ☐ There is a \$26.00 retrieval fee for records in off-site storage.

Sincerely,

*Curtis Campbell*

Medical Records  
4<sup>th</sup> Avenue Jail

99999.624  
OK to pay  
*[Signature]*

REC'D OSBORN MALEDON P.A.

JUN 07 2006

192747

**R<sup>3</sup>****Rich Robertson Consulting & Investigations**

136 W. Main Street, Suite 102

Mesa, AZ 85201

Ph - 480/726-3961 FX- 480/962-1513

AZDPS# 1003003

Tax ID # 86-1004649

**Invoice**

Bill To
Deb Hill Osborn Maledon PO Box 36379 Phoenix, AZ 85067-6379

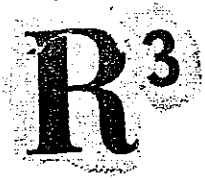
OK  
 DAK  
 99999.  
 624

Date	Invoice #	Due Date
6/15/2006	2438	7/17/2006

Inquiry Regarding
Hart vs Hill (6816)

Date	Services / Expenses	Hours / Quantity	Amount
04/27/06	Research and draft public records memo	1.75	157.50
05/16/06	Review financial data provided by Maricopa County; write summary memo to attorneys	3.5	315.00
05/17/06	Research County Attorney budget; arrange to get copies of resolution and tentative budget	1	90.00
05/18/06	Request a copy of the Resolution re: Hart v Hill; Request County Atty budget for outside legal svcs; Deliver budget information to Hill	1.25	112.50
05/18/06	Records fee		5.25
05/22/06	Continue research on county attorney budget	0.5	45.00
<p>REC'D OSBORN MALEDON P.A.</p> <p>JUN 23 2006</p>			
Thank you for your business.		<b>Total</b>	<b>\$725.25</b>

192754



Rich Robertson Consulting &amp; Investigations

136 W. Main Street, Suite 102

Mesa, AZ 85201

Ph - 480/726-3961 FX- 480/962-1513

AZDPS# 1003003

Tax ID # 86-1004649

## Invoice

Bill To
Deb Hill Osborn Maledon PO Box 36379 Phoenix, AZ 85067-6379

Date	Invoice #	Due Date
8/15/2006	2529	9/17/2006

Inquiry Regarding
Hart vs Arpaio (Hill) (6816)

Date	Services / Expenses	Hours / Quantity	Amount
06/27/06	Contact Richard Ruelas at Republic; E-mail attorneys	0.5	45.00
08/03/06	Confer with Republic reporter re Wilenchick; email summary to Hammond	1	90.00
Thank you for your business.		<b>Total</b>	\$135.00

*Bill Hart vs Hill  
aaaaa, 629  
2006*

REC'D OSBORN MALEDON P.A.

AUG 29 2006

193642

DEC 17 2006

CHECK NO.: \_\_\_\_\_

DATE: December 12, 2006NAME: Tricia Sherrill

2002622

CLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

## Copying Charges

\$3.00

Date: 10-13-06 0

Purpose: Review and copy records at 0

District Court re Order

appointing Ted Jarvi

Charge To: 99999.0624, Hart 0

0

Auto Mileage at \$ .445 per 1.0

Date of trip:

Destination(s):

Purpose:

Charge To:

0

## Copying Charges

Date:

Purpose:

Charge To:

**Total**

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Patricia Sherrill12/12/06

Signature of Claimant

Date

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

I have verified that supporting receipts are attached for all the above unless not required.

Date: 12/12/06K. Busk

Bookkeeper

Revised 1/4/02

195294

(2)

Court Name: United States District Court

Location: E

Receipt Number: 77X045302

Cashier ID: 00000000

Transaction Date: 10/13/2006

Payer Name: PATRICIA SPARKILL

Amount (DOLLARS)

For: PATRICIA SPARKILL

Amount: \$3.00

CREDIT CARD

Has Tendered: \$3.00

Total Due: \$3.00

Total Tendered: \$3.00

Change Due: \$0.00

10/13/06

A fee of \$40 will be assessed on  
all returned remittances.

99999.0624



# Rich Robertson Consulting & Investigations

136 W. Main Street, Suite 102

Mesa, AZ 85201

Ph - 480/726-3961 FX- 480/962-1513

AZDPS# 1003003

REC'D OSBORN MALEDON P.A.

MAR 23 2007

## Invoice

Bill To
Deb Hill Osborn Maledon PO Box 36379 Phoenix, AZ 85067-6379

Date	Invoice #	Due Date
3/15/2007	2909	4/17/2007

Inquiry Regarding
Hart vs Arpaio (Hill) (6816)

Date	Services / Expenses	Hours / Quantity	Amount
03/09/07	Confer with Hammond about county financial records; submit records request to county finance department	0.75	67.50
03/14/07	Confer with county on process for vendor payment	0.25	22.50
<div style="display: flex; justify-content: space-between;"> <div> <p><b>APPROVED FOR PAYMENT.</b></p> <p>Client #: <u>99999-624</u></p> <p>Date: <u>3/23/07</u></p> <p>By: <u>DAK</u></p> </div> <div> <p>REC'D OSBORN MALEDON P.A.</p> <p>MAR 23 2007</p> </div> </div>			
Thank you for your business.		Total	\$90.00
		Payments/Credits	\$0.00
Tax ID # 86-1004649		Balance Due	\$90.00

196790





# Rich Robertson Consulting & Investigations

136 W. Main Street, Suite 102  
Mesa, AZ 85201  
Ph - 480/726-3961 FX- 480/962-1513  
AZDPS# 1003003

REC'D OSBORN MALEDON P.A.

APR 27 2007

## Invoice

Bill To
Deb Hill Osborn Maledon PO Box 36379 Phoenix, AZ 85067-6379

Date	Invoice #	Due Date
4/15/2007	2946	5/17/2007

Inquiry Regarding
Hart vs Arpaio (Hill) (6816)

Date	Services / Expenses	Hours / Quantity	Amount
03/26/07	Confer with county finance re prosecutor contract-back; email findings to Larry and Deb	0.25	22.50
03/28/07	Confer with Deb Hill; write proposed language for records request	0.75	67.50
03/29/07	Confer with Deb Hill; review revised records request	0.5	45.00
04/13/07	Check on records request; review BOS minutes from Joe St. Louis; write email with suggestions	0.75	67.50
<p><b>APPROVED FOR PAYMENT.</b>  <b>Client #:</b> <u>99999-624</u>  <b>Date:</b> <u>4/27/07</u>  <b>By:</b> <u>DAH</u></p>			

REC'D OSBORN MALEDON P.A.

APR 30 2007

Thank you for your business.

Total \$202.50

Payments/Credits \$0.00

Tax ID # 86-1004649

Balance Due \$202.50

197354



# Maricopa County

County Manager's Office

OK  
DAH

99999.624

## Justice System Coordination

101 West Jefferson Street  
Law Library - 3<sup>rd</sup> Floor  
Phoenix, AZ 85003-2243

County Manager's Office  
301 West Jefferson  
Tenth Floor  
Phoenix, AZ 85003-2143

Phone: 602.506.1310  
Fax: 602.506.2313  
rexa@mail.maricopa.gov

May 15, 2007

## INVOICE

Records Request received from Osborn Maledon  
April 27, 2007 for:

- 1) Copies of all documents provided to the Maricopa County Jail Oversight Committee from January 1, 2004 through the present date

AND

- 2) Copies of all records submitted by the Maricopa County Jail Oversight Committee to the Maricopa County Board of Supervisors from January 1, 2004 through the present date.

Total pages: 577

Cost per page: \$0.25

**TOTAL COST: \$144.25**

Please remit payment, made payable to Maricopa County, to:

Amy Rex  
Justice System Coordinator  
Maricopa County  
301 W. Jefferson, 10<sup>th</sup> Floor  
Phoenix AZ 85003

1979.12

AO44 (Rev. 12/89)	<b>UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA</b>									
INVOICE NO: 00000788										
Debra A. Hill Osborn, Maledon PA 2929 North Central Avenue, St 2100 Phoenix, AZ 85067  Phone: FAX:						<b>MAKE CHECKS PAYABLE TO:</b>  Candy L. Potter, RMR, CRR United States Court Reporter 401 W. Washington St., Spc 36 Phoenix, AZ 85003-2150  Phone: (602) 322-7246 FAX: Tax ID: 26-0639041 Candy_Potter@azd.uscourts.gov				
<input type="checkbox"/> CRIMINAL <input checked="" type="checkbox"/> CIVIL			DATE ORDERED: 09-24-2007			DATE DELIVERED: 09-27-2007				
<b>Case Style:</b> CV 77-479-PHX-EHC, Damian Hart v Agnos Reporter's Transcript of Proceedings Status Conference September 14, 2007										
CATEGORY	ORIGINAL			1ST COPY			2ND COPY			TOTAL CHARGES
	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	
Ordinary	14	3.30	46.20							46.20
Expedited										
Daily										
Hourly										
Realtime										
Misc. Desc.										MISC. CHARGES:
										TOTAL: 46.20
										LESS DISCOUNT FOR LATE DELIVERY:
										TAX (If Applicable):
										LESS AMOUNT OF DEPOSIT:
										TOTAL REFUND:
										TOTAL DUE: \$46.20
<b>ADDITIONAL INFORMATION</b> Full price may be charged only if the transcript is delivered within the required time frame. For example, if an order for expedited transcript is not completed and delivered within seven (7) calendar days, payment would be at the ordinary delivery rate.										
<b>CERTIFICATION</b> I certify that the transcript fees charged and page format used comply with the requirements of this court and the Judicial Conference of the United States.										
SIGNATURE								DATE 09-27-2007		

(All previous editions of this form are cancelled and should be destroyed)

REC'D OSBORN MALEDON PA

PART 1 (ORIGINAL) - TO PARTY  
 PART 2 (YELLOW) - TO PARTY FOR RETURN WITH PAYMENT  
 PART 3 (PINK) - COURT REPORTER  
 PART 4 (BLUE) - COURT REPORTER SUPERVISOR

SEP 28 2007

194864

Check Request.dot  
08/18/2006

500254

**Busk, Kathy**

---

**From:** Sherrill, Tricia  
**Sent:** Thursday, October 25, 2007 12:04 PM  
**To:** Jensen, Lindsay  
**Cc:** Busk, Kathy  
**Subject:** Check request - Hart v. MCSO, 99999.0624

Lindsay, could you prepare a check request in the above matter for \$21.00, payable to Candy Potter (Court Reporter, U.S.D.C.) FOR COPIES OF HEARING TRANSCRIPTS? oops. I will need to pick it up when I get in to work tomorrow, as I will head downtown thereafter.

Any questions, please holler. Thanks very much.

10/25/2007

OCT 25 2007

CHECK NO.: \_\_\_\_\_

DATE: October 25, 2007NAME: Tricia SherrillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Copying Charges			\$13.50
Date:	10-24-07	0	
Purpose:	Copies of pages 1-27 of the Docket Sheet	0	
Charge To:	Hart, 99999.0624	0	
		0	
<b>Total</b>			<b>\$ 13.50</b>

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

*Linday for Tricia*  
 Signature of Claimant Date 10/25/07

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

I have verified that supporting receipts are attached for all the above unless not required.

Date: 10/26/07*K. Bask*

Revised 1/4/02

DUPLICATE  
 Court Name: United States District Court  
 Division: 2  
 Receipt Number: PHX063776  
 Cashier ID: carolic  
 Transaction Date: 10/24/2007  
 Payer Name: PATRICIA SHERRILL  
 ---  
 LOPIC (PAPER)  
 For: PATRICIA SHERRILL  
 Amount: \$13.50  
 ---  
 LAR011 LAR0  
 Amt tendered: \$13.50  
 ---  
 Total Due: \$13.50  
 Total tendered: \$13.50  
 Unpaid Amt: \$0.00

A fee of \$45 will be assessed on all returned remittances.

200271

**Jensen, Lindsay**

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**From:** Sherrill, Tricia  
**Sent:** Friday, October 26, 2007 12:02 PM  
**To:** Jensen, Lindsay  
**Subject:** One more time

Lindsay, could you put together yet another check request for me? It is for the Hart v. MCSO case, 99999.624, for copies of documents from USDC requested by Debbie Hill. Total is a whopping \$6.50. I will put the receipt in interoffice to you. Thanks very much.

Court Name: United States District Court  
Division: 2  
Receipt Number: PHX063812  
Cashier ID: carole  
Transaction Date: 10/25/2007  
Payer Name: PATRICIA SHERRILL

-----  
COPIES (PAPER)  
For: PATRICIA SHERRILL  
Amount: \$6.50  
-----

CREDIT CARD  
Amt Tended: \$6.50  
-----

Total Due: \$6.50  
Total Tended: \$6.50  
Change Amt: \$0.00

A fee of \$45 will be assessed on  
all returned remittances.

10/26/2007



OCT 29 2007

CHECK NO.: \_\_\_\_\_

DATE: October 26, 2007NAME: Tricia SherrillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Copying Charges			\$6.50
Date:	10-25-07	0	
Purpose:	copies of documents from	0	
	USDC		
Charge To:	Hart v. MCSO case, 99999.624	0	
		0	
<b>Total</b>			<b>\$ 6.50</b>

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

  
Signature of Claimant

Date

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

---

I have verified that supporting receipts are attached for all the above unless not required.

Date: 10/29/07  
Bookkeeper

Revised 1/4/02

REC'D OSBORN MALEDON

**R<sup>3</sup>****Rich Robertson Consulting & Investigations**

NOV 28 2007

136 W. Main Street, Suite 102

Mesa, AZ 85201

Ph - 480/726-3961 FX- 480/962-1513

AZDPS# 1003003

**Invoice**

Bill To
Deb Hill Osborn Maledon PO Box 36379 Phoenix, AZ 85067-6379

Date	Invoice #	Due Date
11/15/2007	3277	12/17/2007

Inquiry Regarding
Hart vs Arpaio (Hill) (6816)

Date	Services / Expenses	Hours / Quantity	Amount
09/24/07	Examine county financial records and forward to Deb Hill and Larry Hammond	0.5	45.00
<p><b>APPROVED FOR PAYMENT.</b>            Client #: <u>99999.624</u>            Date: <u>11/30/07</u>            By: <u>DAS</u></p>			

REC'D OSBORN MALEDON

NOV 30 2007

Thank you for your business.

Invoice Total \$45.00

Retainer/Payment Applied \$0.00

Balance \$45.00

Tax ID # 86-1004649

**Amount Due \$45.00**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA**

99999.624

AO44  
(Rev. 12/89)

INVOICE NO: 00000836

**MAKE CHECKS PAYABLE TO:**

Debra A. Hill  
Osborn, Maledon PA  
2929 North Central Avenue, St 2100  
Phoenix, AZ 85067

REC'D OSBORN MALEDON P.A.  
FEB 2 1 2008

Candy L. Potter, RMR, CRR  
United States Court Reporter  
401 W. Washington St., Spc 36  
Phoenix, AZ 85003-2150

Phone: (602) 322-7246  
FAX:  
Tax ID: 26-0639041  
Candy\_Potter@azd.uscourts.gov

Phone:  
FAX:

☐ CRIMINAL ☒ CIVIL

DATE ORDERED: 01-29-2008

DATE DELIVERED: 02-06-2008

**Case Style:** CV 77-479-PHX-EHC, Damian Hart v Maricopa County Sheriff's  
Reporter's Transcript of Proceedings  
In-Court Hearing  
January 24, 2008

CATEGORY	ORIGINAL			1ST COPY			2ND COPY			TOTAL CHARGES
	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	
Ordinary	29	3.65	105.85							105.85
Expedited										
Daily										
Hourly										
Realtime										
Misc. Desc.	MISC. CHARGES:									
TOTAL:									105.85	
LESS DISCOUNT FOR LATE DELIVERY:										
TAX (If Applicable):										
LESS AMOUNT OF DEPOSIT:										
TOTAL REFUND:										
TOTAL DUE:									\$105.85	

**ADDITIONAL INFORMATION**  
Full price may be charged only if the transcript is delivered within the required time frame. For example, if an order for expedited transcript is not completed and delivered within seven (7) calendar days, payment would be at the ordinary delivery rate.

**CERTIFICATION**  
I certify that the transcript fees charged and page format used comply with the requirements of this court and the Judicial Conference of the United States.

SIGNATURE \_\_\_\_\_ DATE 02-06-2008

(All previous editions of this form are cancelled and should be destroyed)

PART 1 (ORIGINAL) - TO PARTY  
PART 2 (YELLOW) - TO PARTY FOR RETURN WITH PAYMENT  
PART 3 (PINK) - COURT REPORTER  
PART 4 (BLUE) - COURT REPORTER SUPERVISOR

202311

DupLEX

2601 N. Third Street, Suite 101  
 Phoenix, AZ 85004  
 (602) 241-9333  
 (602)-241-3339 Fax

**Invoice**

DATE	INVOICE #
5/7/2008	42679

**BILL TO**

Iafrate & Associates  
 649 N. 2nd Avenue  
 Phoenix, AZ 85003  
 602-234-9775  
 602-234-9733 (Fax)

**APPROVED FOR PAYMENT.****Client #:** 99999.624**Date:** 5-9-08**By:** SWAH

Reference Number	TERMS	Rep	Ordered By	Order Number
Arpaio v Hart 2149	Upon Receipt	SM	McCann, Tamara	05082023
QUANTITY	DESCRIPTION	RATE	AMOUNT	
1.259	Medium Litigation - Copy Work	0.13	163.67T	
	City and State Tax	8.10%	13.26	
Spring is Here! The DupLEX team appreciates your confidence in them!		<b>Total</b>	\$176.93	

REC'D OSBORN MALEDON P.A.

MAY 12 2008

Federal Tax ID# 86-0962319,

Client Signature

Date

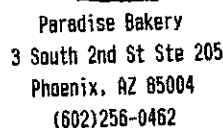


2036 22



#61000F - 001402

**Sold by:** Barry



Host: Barbara  
Order #1012

05/19/2008  
6:19 AM  
10013

VEGIE PARADISE COMBO  
SAND PARADS LNC  
CT COOKIE  
CT CHIPS  
VEGIE SAND-WHOLE  
WHEAT 2 SLIC  
CT EA MIX GREEN  
LEVAIN-SLICE  
CT COOKIE  
COURIER FEE

Subtotal

Grand Total:

338

F 0116.014/0000333 100 \* FAX. 014/0000-1260

**DELIVER TO:**

**Delivery Name and Address:**

Special Delivery Instructions:

[illegible]

THANK YOU!

## Pink Copy - Customer

203876

Contact: Karen McClain**CATERING REQUEST**Date: 5/19/08 Delivery Time: 11:00-11:15# of Diners: 4 Location: 20 WestAttendees: DAH, LAH, Peggy Winton SHDAttorney: DAH Billing No. 99999.424Order: ☐ Breakfast Menu: Individuals'☒ Lunch☒ VegetarianCaterer: Paradise Bakery Phone: 256-0462For Catering Dept. Use Only:Date Ordered: 5/16/08 Placed order with: Faxed

Fax or Phone: \_\_\_\_\_

☐ Bill to Corporate Account☐ COD; amount needed for check: \$ \_\_\_\_\_NOTES: See attached



**Duncan, Anna**

---

**From:** McClain, Karen  
**Sent:** Wednesday, May 14, 2008 1:26 PM  
**To:** Duncan, Anna  
**Cc:** DelRae, Rebecca  
**Subject:** lunch order for Monday

Anna,

Can we get lunch ordered for a Monday meeting? Attending will be Larry Hammond, Debbie Hill, Peggy Winter (co-counsel coming in from D.C.), and maybe Sharad Desai. We have 20 West booked from 9am to 2:30 pm, where Peggy will be working. Debbie wants to have lunch brought in, as they are prepping for a 3pm hearing. Sandwiches from Paradise Bakery she requested. And perhaps some salad on the side. Or perhaps coleslaw and fruit on the side. Just use your discretion. Debbie just said no pasta salad. As Sharad may or may not be participating, can you please have one of them vegetarian. Are you able to do a little sandwich platter for 4 people? Not sure. Can just be brought into the room at noon.

If you need the billing number, it's a pro bono case -- Hart, 99999.624.

Let me know if you need any more information.

Thanks.

Karen

*DAH - Chix Walnut Salad Sand*

*Peggy - Salad*

*SSD - Veg Sand*

*LAH - Ham + Swiss*

5/14/2008

REC'D OSBORN MAILBOX P.A.

MAY 27 2008

CHECK NO.: \_\_\_\_\_

DATE: May 27, 2008NAME: Tricia SherrillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Auto Mileage at \$.505 per mile	5		\$ 2.525
Date of trip:	5-14-08	0	
Destination(s):	4th Avenue Jail	0	
Purpose:	Obtain a signed declaration from pretrial detainee Isaac Popoca	0	
Charge To:	99999.624, Pro bono, Hart	0	
		0	
Parking (no receipts for charges under \$3.00)	4th Avenue Jail		\$1.00
Date(s)	5-14-08	0	
Purpose:	Obtain a signed declaration from pretrial detainee Isaac Popoca	0	
Charge To:	99999.624, Pro bono, Hart	0	
		0	
<b>Total</b>			<b>\$ 3.53</b>

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

*Tricia Sherrill*  
 Signature of Claimant Date 5/27

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

I have verified that supporting receipts are attached for all the above unless not required.

Date: 5/27/08

*K. Bask*  
 Bookkeeper

Revised 1/4/02

003885



[illegible]

CHECK REQUEST  
APPROVAL REQUIRED - \$350.00 AND ABOVE

Date Request Submitted: May 28, 2008 2:01 PM

Attorney: Debbie Hill  
Secretary: Debra Huss (deliver check directly to Tricia Sherrill)

Date Needed: 5/28/08  
Time Needed: 3:00 pm  
Amount: \$531.25

Hold for Pickup: ☒

Return Via Office Mail: ☐

Return Via Dumbwaiter: ☐

Mail It: ☐

Mail With Attachment: ☐

PAYABLE TO: Laurie Adams/L and D Reporting, Inc. (Tax ID 86-0808117)

## CHARGE TO:

Client Name: 99999.624  
Client Number: Graves v. Arpaio

## Description of Disbursements:

Hearing Transcript of 5/19/08 hearing before Judge Wake

ok to pay:

\* Debbie Hall

**Busk, Kathy**

---

**From:** Huss, Debra  
**Sent:** Wednesday, May 28, 2008 1:59 PM  
**To:** Busk, Kathy  
**Subject:** FW: Graves v. Arpaio

Here's the backup for a check request I'll be sending shortly.

---

**From:** Sherrill, Tricia  
**Sent:** Wednesday, May 28, 2008 1:44 PM  
**To:** Huss, Debra  
**Subject:** FW: Graves v. Arpaio

Debra, in Lindsay's absence, would you mind preparing a check request for the below - case no. 99999.624. If you need additional information, please let me know. Debbie can sign the request.

Either I or a messenger can run the check down - whichever is cheapest. Thanks very much.

---

**From:** Laurie\_Adams@azd.uscourts.gov [mailto:Laurie\_Adams@azd.uscourts.gov]  
**Sent:** Wednesday, May 28, 2008 1:40 PM  
**To:** Sherrill, Tricia  
**Subject:** Graves v. Arpaio

I will be preparing the transcript from the hearing on 5/19/08 before Judge Wake.  
I noted you would like the transcript e-mailed. Please send a check to me in the amount of \$531.25.  
At the time the transcript is completed, I can then e-mail it to you provided that I have payment.  
I will also attach an invoice for your records at that time.  
Please make check payable to me:  
Laurie Adams/L and D Reporting, Inc.  
Tax ID 86-0808117  
You can have it delivered to us at 401 W. Washington, Suite 312 (Court Reporters Offices)

If you have any questions, don't hesitate to contact me.

Thank you.

Laurie Adams  
Official Court Reporter  
602-322-7256

05/28/2008



**mpac**  
Document Solutions

MPAC Document Solutions  
2909 N Central Avenue  
Suite 210  
Phoenix, AZ 85012-2741  
(602)241-1530

# Invoice

DATE	INVOICE #
06/04/2008	16806

## BILL TO

Osborn Maledon PA  
2929 N. Central Ave.  
Suite 2100  
Phoenix, AZ 85012-2794

Client/Matter	Ordered By	Sales Rep
99999-0624	Tricia Sherrill	FT

## Activity

## Amount

• Convert Images to tiff for printing, 6,368 @ \$0.02	127.36T
• 2/3-Hole Drill/Punch Documents, 6,368 @ \$0.01	63.68T
• Blowbacks / Prints with color slip sheets., 6,368 @ \$0.07	445.76T

APPROVED FOR PAYMENT.

Client #: 99999.624

Date: 6-4-08

By: DAHLL

REC'D OSBORN MALEDON PA

JUN 06 2008

PAYMENT TERMS: Due On Receipt

## REMITTANCE ADDRESS:

P.O. Box 16006  
Phoenix, AZ 85011  
EIN: 06-1769834

SUBTOTAL	\$636.80
TAX (8.3%)	\$52.85
TOTAL	\$689.65

(Rev. 11/07)

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

INVOICE NO: 02008066

**MAKE CHECKS PAYABLE TO:**

Debra A. Hill  
Osborn Maledon  
2929 N. Central Avenue  
Suite 2100  
Phoenix, AZ 85012  
Phone:

Laurie Adams, RMR, CRR  
Certified Realtime Reporter  
Sandra Day O'Connor Courthouse  
401 W. Washington St., SPC-43  
Phoenix, AZ 85003-2151

Phone: (602) 322-7256  
FAX (602) 322-7289

laurie\_adams@azd.uscourts.gov

☐ CRIMINAL☒ CIVIL

DATE ORDERED:

05-23-2008

DATE DELIVERED:

06-09-2008

**Case Style:** CV 77-479, Graves v Arpaio

REPORTER'S TRANSCRIPT OF PROCEEDINGS dated 5/19/08, 131 pgs; 5/22/08, 30 pgs, 14-day expedite

CATEGORY	ORIGINAL			1ST COPY			2ND COPY			TOTAL CHARGES
	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	
Ordinary		3.65			0.90			0.60		
14-Day	161	4.25	684.25		0.90			0.60		684.25
Expedited		4.85			0.90			0.60		
Daily		6.05			1.20			0.90		
Hourly		7.25			1.20			0.90		
Realtime		3.05			1.20					

Misc. Desc.

MISC. CHARGES:

TOTAL:

684.25

**APPROVED FOR PAYMENT.**

LESS DISCOUNT FOR LATE DELIVERY:

Client #: 99999.624

REC'D OSBORN MALEDON P.A.

TAX (If Applicable):

Date: 6/10/08

JUN 10 2008

LESS AMOUNT OF DEPOSIT:

By: DAW

TOTAL REFUND:

Date Paid: 06-09-2008

Amt: \$531.25

TOTAL DUE:

\$153.00

## ADDITIONAL INFORMATION

Full price may be charged only if the transcript is delivered within the required time frame. For example, if an order for expedited transcript is not completed and delivered within seven (7) calendar days, payment would be at the ordinary delivery rate.

## CERTIFICATION

I certify that the transcript fees charged and page format used comply with the requirements of this court and the Judicial Conference of the United States.

SIGNATURE

DATE

06-09-2008

(All previous editions of this form are  
cancelled and should be destroyed)

204199

**R INVESTIGATIONS**

136 W. Main Street, Suite 102

Mesa, AZ 85201

Ph - 480/726-3961 FX- 480/962-1513

AZDPS# 1003003

REC'D OSBORN MALEDON P.A.

JUN 27 2008

**Invoice**

Bill To
Deb Hill Osborn Maledon PO Box 36379 Phoenix, AZ 85067-6379

Date	Invoice #	Due Date
6/15/2008	3724	7/17/2008

Inquiry Regarding
Hart vs Arpaio (Hill) (6816)

Date	Services / Expenses	Hours/Qty	Amount
06/11/08	Confer with Larry about investigating jail canteen; write memo re inmate's nutrition issues	0.4	36.00
06/15/08	Obtain copies of MCSO canteen supplies contracts; review and e-mail findings and copies to Larry Hammond and Deb Hill	2	180.00
<p><b>APPROVED FOR PAYMENT.</b>            Client #: <u>99999.634</u>            Date: <u>6-27-08</u>            By: <u>D. Hill</u></p>			

REC'D OSBORN MALEDON P.A.

JUN 27 2008

Thank you for your business.

Invoice Total \$216.00

Retainer/Payment Applied \$0.00

Balance \$216.00

Tax ID # 86-1004649

**Amount Due \$216.00**

**POLITA LLC**

DBA Cranberry Hills  
 3003 N Central Ave Suite 118  
 Phoenix, AZ 85012  
 (602) 230-2030

**Bill To:**

OSBORN MALADON  
 2929 N CENTRAL AVE  
 SUITE 2100  
 PHOENIX, AZ 85012

**Invoice**Number: **5383b**Date: **June 19, 2008**

Description	Amount
1 lunch 6/16/8 del 283 valerie	20.85

REC'D OSBORN MALADON P.A.

JUN 23

**Cranberry Hills**

3003 N Central Ave # 118  
 Phoenix, AZ 85012  
 (602) 230-2030  
 Fax (602) 230-2233

12:04:36 PM 6/16/2008 - 1007Gr  
 Delivery 283 Guests -

1 8/Vermont Chick \$6.50  
 1 7/Grilled Chicke \$6.50  
 1 5/Veggie \$6.25  
 1 ACCOUNT \$0.00

Subtotal \$19.25  
 Sales Tax \$1.60

**Total Due \$20.85**

*Be sure to join our  
 VIP program, its free*

\$769.77

\$0.00

\$0.00

\$0.00

\$769.77

*clear*

**Duncan, Anna**

---

**From:** McClain, Karen  
**Sent:** Monday, June 16, 2008 12:03 PM  
**To:** DelRae, Rebecca; Duncan, Anna  
**Subject:** lunch delivery from Cranberry Hills

I just ordered 3 items from Cranberry for delivery, and charged it to the firm account. It should be charged to 99999.624 (Hart case).

It is for Sharad Desai, who is in 20B, with summer associate Veronika Ulicna, and Jackie Lombardo, who is a clerk from the ACLU. They are doing document review.

I should be around. Just call me if you need me to take it down when it arrives.

Thanks.

Karen

6/16/2008

Contact: Karen McClain**CATERING REQUEST**Date: 6/16/08 Delivery Time: 12:15# of Diners: 3 Location: 20 BAttendees: SHD, Veronica Ulicona, Jackie LombardoAttorney: SHD/DAH Billing No. 99999.624

Order: ☐ Breakfast      Menu: Individual Orders

☐ Lunch

☒ Vegetarian

Caterer: Cranberry Hills Phone: 230-2030For Catering Dept. Use Only:Date Ordered: 6/16/08 Placed order with: Stuart

Fax or Phone: \_\_\_\_\_

☐ Bill to Corporate Account☐ COD; amount needed for check: \$ \_\_\_\_\_NOTES: see attached





MPAC Document Solutions  
2909 N Central Avenue  
Suite 210  
Phoenix, AZ 85012-2741  
(602)241-1530

**Invoice**

DATE	INVOICE #
06/17/2008	16912

**BILL TO**

Osborn Maledon PA  
2929 N. Central Ave.  
Suite 2100  
Phoenix, AZ 85012-2794

**APPROVED FOR PAYMENT.**Client #: 99999-624Date: 6-18-08By: DAW

Client/Matter	Ordered By	Sales Rep
99999-624	Karen McClain	FT

**Activity****Amount**

• Blowbacks / Prints - Manually print pdf's on cd., 12,626 @ \$0.08	1,010.08T
• Oversize Copy Work / Total Square Feet, 36 @ \$0.79	28.44T
• Color Imaging Blowbacks / Prints, 1 @ \$0.79	0.79T

REC'D OSBORN MALEDON P.A

JUN 21 2008

PAYMENT TERMS: Due On Receipt

## REMITTANCE ADDRESS:

P.O. Box 16006  
Phoenix, AZ 85011  
EIN: 06-1769834

<b>SUBTOTAL</b>	<b>\$1,039.31</b>
<b>TAX (8.3%)</b>	<b>\$86.26</b>
<b>TOTAL</b>	<b>\$1,125.57</b>

204389

**POLITA LLC**

DBA Cranberry Hills  
 3003 N Central Ave Suite 118  
 Phoenix, AZ 85012  
 (602) 230-2030

**Bill To:**

OSBORN MALABON  
 2929 N CENTRAL AVE  
 SUITE 2100  
 PHOENIX, AZ 85012

**Invoice**

Number: 10008

Date: June 26, 2008

**Description****Amount**

lunch 6/19/8 del 476 karen

1  
\$39.91

RECD OSBORN MALABON P.A.

JUN 28 2008

**Cranberry Hills**

3003 N Central Ave # 118  
 Phoenix, AZ 85012  
 (602) 230-2030  
 Fax (602) 230-2233

12:17:23 PM 6/19/2008 - 1122Ca  
 Delivery 476 Guests

1 ACCOUNT \$0.00  
 1 7/Grilled Chicke \$6.50  
 1 45/Half Indian S \$4.85  
 3 5/Veggie. \$18.75  
 1 15/Turkey Club \$6.75

Subtotal \$36.85  
 Sales Tax \$3.06  
**Total Due \$39.91**

Be sure to join our  
 VIP program, its free

\$207.10

0 - 30 days

31 - 60 days

61 - 90 days

&gt; 90 days

Total

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

Just

204721

**Duncan, Anna**

---

**From:** McClain, Karen  
**Sent:** Monday, June 16, 2008 12:03 PM  
**To:** DelRae, Rebecca; Duncan, Anna  
**Subject:** lunch delivery from Cranberry Hills

I just ordered 3 items from Cranberry for delivery, and charged it to the firm account. It should be charged to 99999.624 (Hart case). It is for Sharad Desai, who is in 20B, with summer associate Veronika Ulicna, and Jackie Lombardo, who is a clerk from the ACLU. They are doing document review. I should be around. Just call me if you need me to take it down when it arrives. Thanks.

Karen

6/20/2008

Contact: Karen McClain**CATERING REQUEST**Date: 6/19/08 Delivery Time: 11:15# of Diners: 63 Location: 20BAttendees: Document Review for DAH (SHD, Veronika Ulicna, Jackie Lombardo)Attorney: DAH Billing No. 99999.624Order: ☐ Breakfast Menu: Individual Orders☒ Lunch☒ VegetarianCaterer: Cranberry Hills Phone: 230-2030

---

*For Catering Dept. Use Only:*Date Ordered: 6/19/08 Placed order with: Lena

Fax or Phone: \_\_\_\_\_

☒ Bill to Corporate Account☐ COD; amount needed for check: \$ \_\_\_\_\_NOTES: See Attached



MPAC Document Solutions  
2909 N Central Avenue  
Suite 210  
Phoenix, AZ 85012-2741  
(602)241-1530

**Invoice**

DATE	INVOICE #
06/23/2008	16972

**BILL TO**

Osborn Maledon PA  
2929 N. Central Ave.  
Suite 2100  
Phoenix, AZ 85012-2794

**APPROVED FOR PAYMENT.**Client #: 99999-624Date: 6-23-08By: DAJ

Client/Matter	Ordered By	Sales Rep
99999-624	Karen McClain	FT

**Activity****Amount**

• Blowbacks / Prints, 1,743 @ \$0.06

104.58T

REC'D OSBORN MALEDON P.A.

JUN 26 2008

PAYMENT TERMS: Due On Receipt

## REMITTANCE ADDRESS:

P.O. Box 16006  
Phoenix, AZ 85011  
EIN: 06-1769834

<b>SUBTOTAL</b>	<b>\$104.58</b>
<b>TAX (8.3%)</b>	<b>\$8.68</b>
<b>TOTAL</b>	<b>\$113.26</b>

704578

204473





# DUCK and DECANTER®

651 E. Camelback® 3111 N. Central Ave 1 N. Central Ave  
 Phoenix, AZ 85016 Phoenix, AZ 85012 Phoenix, AZ 85004  
 (602) 274-5429 (602) 234-3656 (602) 266-6637  
 FAX (602) 274-5672 FAX (602) 234-1338 FAX (602) 253-4351

www.duckanddecanter.com

PO #

Approved by

INVOICE # 191652

NAME		PHONE		DATE <i>June 28</i>			
COMPANY <i>Osborn Maledon</i>							
ADDRESS <i>ADD ON</i>				SUITE #			
CITY		ZIP		FAX#			
CARDHOLDER NAME			CARDHOLDER ADDRESS				
SOLD BY		DEL BK		M.O.P.			
MC		VISA		AMX			
DISCOVER		EXP					
QTY	DESCRIPTION	PRICE	AMOUNT	QTY	DESCRIPTION	PRICE	AMOUNT
1	<i>no. 100</i>	<i>6.75</i>	<i>6.75</i>				
1	<i>Celebrating</i>	<i>5.75</i>	<i>5.75</i>				
1	<i>"</i>	<i>5.75</i>	<i>5.75</i>				
<div style="position: absolute; top: 50%; left: 50%; transform: translate(-50%, -50%); font-size: 100px; opacity: 0.5;">35</div>						SUB TOT	<i>20.95</i>
						TAX	<i>1.74</i>
						DEPOSIT	
						DELAYS	
RUNS UP <input type="checkbox"/> CASH <input type="checkbox"/> CARD						PLEASE PAY	<i>22.69</i>
PU/DEL/UPS TO							
CONTACT							
ADDRESS							
RECEIVED BY <i>J. Kennedy</i>						CASH/CARD	
						CHECK	
DAY	TIME	DELIVERED BY		AT	AM PM	CHARGE	

REC'D OSBORN MALEDON P.A.

JUL 09 2008

*client*

*204724*

Contact: Karen McClain**CATERING REQUEST**Date: 6/28/08 Delivery Time: 11:30# of Diners: 5 Location: 20 AAttendees: DAH, Dr. WilcoxAttorney: DAH Billing No. 99999.624

Order: ☐ Breakfast Menu: Individual Orders  
☒ Lunch  
☐ Vegetarian

Caterer: Duck on Camelback Phone: 2745429For Catering Dept. Use Only:Date Ordered: 6/28/08 Placed order with: \_\_\_\_\_☒ Bill to Corporate Account Fax or Phone: \_\_\_\_\_☐ COD; amount needed for check: \$ \_\_\_\_\_

NOTES: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_





# DUCK and DECANTER®

1651 E. Camelback  
Phoenix, AZ 85016  
(602) 274-5429  
FAX (602) 274-6672

3111 N. Central Ave.  
Phoenix, AZ 85012  
(602) 234-3656  
FAX (602) 234-1338

1 N. Central Ave.  
Phoenix, AZ 85004  
(602) 266-6637  
FAX (602) 253-4351

www.duckanddecanter.com

PO #

Approved by

INVOICE # 191651

NAME <i>Jose Hernandez</i>		PHONE		DATE <i>July 8</i>	
COMPANY <i>Osborn Maledon</i>					
ADDRESS <i>2929 N Central</i>				SUITE #	
CITY		ZIP		FAX#	
CARDHOLDER NAME			CARDHOLDER ADDRESS		
SOLD BY	DEL BK	M.O.P.	<input type="checkbox"/> MC <input type="checkbox"/> VISA <input type="checkbox"/> AMX <input type="checkbox"/> DINERS <input type="checkbox"/> DISCOVER <input type="checkbox"/> EXP		
<i>OSBORN</i>					
QTY	DESCRIPTION	PRICE	AMOUNT	QTY	DESCRIPTION
3	noones	7.50	22.50		
1	" Celebrating	8.25	8.25		
1	"	7.25	7.25		
1	"	6.00	6.00		
1	Chili	5.99	5.99		
1	Sidelo	1.49	1.49		
1	side	2.99	2.99		
6	"	.89	5.34		
1	tea	1.79	1.79		
SUB TOT					
TAX					
DEPOSIT					
DEL/UPS					
PLEASE PAY					
RECEIVED BY: <i>J Hernandez</i>		CASH/CARD			
DAY		CHECK			
TIME		CHARGE			
DELIVERED BY:		AT:			
		AM/PM			

REC'D OSBORN MALEDON P.A.

JUL 09 2008

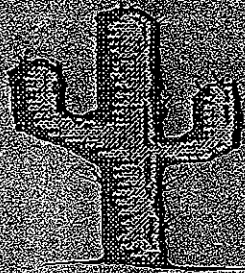
*99999.654*  
client \$ *9.79*

Sat Lunch \$ *7.00*

Sat Lunch \$ *9.79* ✓

*20472A*





## SATURDAY LUNCH

DATE 6/28/08

RESTAURANT: Duck &amp; Decanter

PHONE: 274-5429

ORDER WILL BE PLACED @ 10:00 AND LUNCHES WILL  
BE DELIVERED TO THE KITCHEN AROUND 11:30

PLEASE PRINT CLEARLY THANK YOU!

NAME & EXT.#	ORDER
JBH 9366	ALBACORE TUNA ON COARATA W/ TOMATO, CUCUMBER, ASPROUTS & CHEF'S SALAD W/ BLUE CHEESE DRESSING
DAH 9335	Albacore <sup>3</sup> tuna salad w/ 2 rice vinegars, large ice tea
LAH 9361	chili, large, chips, cooke
MSC 9312	Geroa <sup>4</sup> w side of cottage cheese
JJC	Ducklin <sup>5</sup> on wheat; Chicken <sup>6</sup> Salad Sand on wheat (Khai Tumb), chips, 2 CC Cookies
Jose	<sup>7</sup> TWT, small chili, COKE
	7 Lunch
	1 lg chili
	1 sm. chili
	1 side
	3 Cookies
	1 chips
	1 drink

Don't forget to add  
invoice



DUNCAN, ANNA

## 07/08/2008

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Turkey Salad	7.50
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REC'D OSBORN MALEDON P A

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TOTAL : TOTAL : 26.37

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204732

Contact: Karen McClain**CATERING REQUEST**Date: 7/8/08 Delivery Time: 11:00-11:15# of Diners: 2 Location: 20 WestAttendees: DAH, Jim AikenAttorney: DAH Billing No. 99999.624Order: ☐ Breakfast Menu: Soup and Salad☒ Lunch☐ VegetarianCaterer: Duck on Earll Phone: 234-3656*For Catering Dept. Use Only:*Date Ordered: 7/8/08 Placed order with: Dave

Fax or Phone: \_\_\_\_\_

☒ Bill to Corporate Account☐ COD; amount needed for check: \$ \_\_\_\_\_NOTES: See attached.

**Duncan, Anna**

---

**From:** McClain, Karen  
**Sent:** Tuesday, July 08, 2008 8:02 AM  
**To:** Duncan, Anna  
**Cc:** DelRae, Rebecca  
**Subject:** lunch order requested for today  
**Importance:** High

Hi, Anna. Debbie Hill would like lunch ordered for herself and Jim Aiken, who is our expert in a case in town for his deposition. The deposition is outside the office, but they will come back here to eat lunch. We have booked 20 West. In case they break early for lunch, can we perhaps have it there at 11:30 to be on the safe side. She said Jim is not a big eater. She requested 2 soups and they could split 1 salad (maybe chicken?). I suspect splitting 1 salad might be a hassle. If so, just order 2 salads. The soups do not need to be the same. She said neither is a picky eater. Just use your discretion re what soups and salad(s) to order. This is for the Hart case, 99999.624.

If you need any more information, please let me know. Thanks!

7/8/2008

**POLITA LLC**

DBA Cranberry Hills  
 3003 N Central Ave Suite 118  
 Phoenix, AZ 85012  
 (602) 230-2030

**Bill To:**

OSBORN MALADON  
 2929 N CENTRAL AVE  
 SUITE 2100  
 PHOENIX, AZ 85012

**Invoice**

Number: 7488

Date: July 17, 2008

Description	Amount
Lunch 7/10/8 del 356 valerie	23.72

REC'D OSBORN MALEDON P.A.

JUL 24 2008

**Cranberry Hills**

3003 N Central Ave # 118  
 Phoenix, AZ 85012  
 (602) 230-2030  
 Fax (602) 230-2233

11:48:29 AM 7/10/2008 - 1006Ju  
 Delivery 356 Guests -

2 48/Organic Salad \$13.00  
 1 45/Indian Salad \$6.50  
 3 Cookies \$2.40  
 1 ACCOUNT \$0.00  
 Subtotal \$21.90  
 Sales Tax \$1.82  
**Total Due \$23.72**

Be sure to join our  
 VIP program. its free

0 - 1

5622.45

50.00

50.00

50.00

5622.45

*Chin*

Contact: \_\_\_\_\_

**CATERING REQUEST**Date: 7/10/08 - 12:00 Delivery Time: 7/10/08# of Diners: 3 Location: 20 WntAttendees: Peggy Winters, Dr. Stuart + DAN  
Pete StewartAttorney: DAN Billing No. 99999.604Order: ☐ Breakfast Menu: 2 orchard salad  
☒ Lunch 1 Indian "  
☐ VegetarianCaterer: Cranberry Phone: 230 2030For Catering Dept. Use Only:Date Ordered: \_\_\_\_\_ Placed order with: Stuart☒ Bill to Corporate Account Fax or Phone: \_\_\_\_\_☐ COD; amount needed for check: \$ \_\_\_\_\_NOTES: \_\_\_\_\_  
\_\_\_\_\_  
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**POLITA LLC**

DBA Cranberry Hills  
 3003 N Central Ave Suite 118  
 Phoenix, AZ 85012  
 (602) 230-2030

**Bill To:**

OSBORN MALADON  
 2929 N CENTRAL AVE  
 SUITE 2100  
 PHOENIX, AZ 85012

**Invoice**

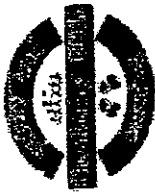
Number: 7488

Date: July 17, 2008

Description	Amount
lunch 7/15/8 del 64 karen	7.04

REC'D OSBORN MALADON P.A.

JUL 21 2008

**Cranberry Hills**

3003 N Central Ave # 118  
 Phoenix, AZ 85012  
 (602) 230-2030  
 Fax (602) 230-2233

12:16:17 PM 7/15/2008 - 1015Ju  
 Delivery 64 Guests -

1 ACCOUNT \$0.00  
 1 48/Orchard Salad \$6.50

Subtotal \$6.50  
 Sales Tax \$0.54

**Total Due \$7.04**

Be sure to join our  
 VIP program, its free

0 - 30

\$622.45

31 - 60 days

\$0.00

61 - 90 days

\$0.00

&gt; 90 days

\$0.00

**Total**

\$622.45

*Chia*

204987



Contact: Karen McClain**CATERING REQUEST**Date: 7/15/08 Delivery Time: 11:30# of Diners: 1 Location: 20 WestAttendees: Peggy WinterAttorney: DAH Billing No. 99999.624Order: ☐ Breakfast Menu: Orchard Salad☒ Lunch☐ VegetarianCaterer: Cranberry Hills Phone: 230-2030

---

*For Catering Dept. Use Only:*Date Ordered: 7/15/08 Placed order with: Stuart

Fax or Phone: \_\_\_\_\_

☒ Bill to Corporate Account☐ COD; amount needed for check: \$ \_\_\_\_\_NOTES: see attached

**Duncan, Anna**

---

**From:** McClain, Karen  
**Sent:** Monday, July 21, 2008 12:54 PM  
**To:** Duncan, Anna  
**Subject:** Thursday's lunch order

Sorry. Should have copied you on Thursday.

---

**From:** Foster, Valerie  
**Sent:** Thursday, July 17, 2008 12:53 PM  
**To:** McClain, Karen  
**Subject:** RE: lunch order

It just arrived.

---

**From:** McClain, Karen  
**Sent:** Thursday, July 17, 2008 12:53 PM  
**To:** Receptionists  
**Subject:** lunch order

Just ordered a salad from Cranberry Hills charged to the OM account for Peggy Winter, visiting co-counsel from DC. Should be delivered in about 30 minutes. Should be charged to Hart, 99999.624. Just let me know when it arrives and I will come get it.  
Thanks.

7/23/2008

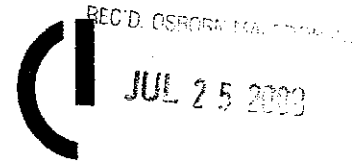
**R INVESTIGATIONS**

136 W. Main Street, Suite 102

Mesa, AZ 85201

Ph - 480/726-3961 FX- 480/962-1513

AZDPS# 1003003

**Invoice**

Bill To
<b>Deb Hill</b> Osborn Maledon PO Box 36379 Phoenix, AZ 85067-6379

Date	Invoice #	Due Date
7/15/2008	3752	8/17/2008

Inquiry Regarding
Hart vs Arpaio (Hill) (6816)

Date	Services / Expenses	Hours/Qty	Amount
06/15/08	Obtain copies of MCSO canteen supplies contracts; review and email findings and copies to Larry Hammond and Deb Hill	2	180.00
07/15/08	Email from Karen McClain with request to locate former inmate Jorge Giatano; begin research; email preliminary findings to Deb Hill	0.7	63.00
	Database fees		32.50
<p><b>APPROVED FOR PAYMENT.</b>            Client #: <u>99999.1624</u>            Date: <u>7-28-08</u>            By: <u>DAK</u></p> <p>REC'D OSBORN MALEDON P.A.            AUG 11 2008</p>			

Thank you for your business.

Thank you for your business.	Invoice Total	\$275.50
	Retainer/Payment Applied	\$0.00
	Balance	\$275.50
Tax ID # 86-1004649	Amount Due	\$275.50

205173

**POLITA LLC**

DBA Cranberry Hills  
 3003 N Central Ave Suite 118  
 Phoenix, AZ 85012  
 (602) 230-2030

**Bill To:**

OSBORN MALADON  
 2929 N CENTRAL AVE  
 SUITE 2100  
 PHOENIX, AZ 85012

**Invoice**Number: **7500**Date: **July 24, 2008**

Description	Amount
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lunch 7/17/8 del 204 karen

7.04

REC'D OSBORN MALADON P A

JUL 24 2008

**Cranberry Hills**

3003 N Central Ave # 118  
 Phoenix, AZ 85012  
 (602) 230-2030  
 Fax (602) 230-2233

12:41:41 PM 7/17/2008 - 1001Ju  
 Delivery 204 Guests

1 45/Indian Salad \$6.50  
 1 ACCOUNT \$0.00

Subtotal \$6.50  
 Sales Tax \$0.54

**Total Due \$7.04**

Be sure to join our  
 VIP program, its free

\$196.45

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Client

205007

Contact: Karen McClain**CATERING REQUEST**Date: 7/17/08Delivery Time: 11:30# of Diners: 1Location: 20 WestAttendees: Peggy WinterAttorney: DAHBilling No. 99999.624Order: ☐ BreakfastMenu: Indian Salad☒ Lunch☐ VegetarianCaterer: Cranberry HillsPhone: 230-2030*For Catering Dept. Use Only:*Date Ordered: 7/17/08Placed order with: Stuart

Fax or Phone: \_\_\_\_\_

☒ Bill to Corporate Account☐ COD; amount needed for check: \$ \_\_\_\_\_NOTES: see attached

**Duncan, Anna**

---

**From:** McClain, Karen  
**Sent:** Monday, July 21, 2008 12:54 PM  
**To:** Duncan, Anna  
**Subject:** Thursday's lunch order

Sorry. Should have copied you on Thursday.

---

**From:** Foster, Valerie  
**Sent:** Thursday, July 17, 2008 12:53 PM  
**To:** McClain, Karen  
**Subject:** RE: lunch order

It just arrived.

---

**From:** McClain, Karen  
**Sent:** Thursday, July 17, 2008 12:53 PM  
**To:** Receptionists  
**Subject:** lunch order

Just ordered a salad from Cranberry Hills charged to the OM account for Peggy Winter, visiting co-counsel from DC. Should be delivered in about 30 minutes. Should be charged to Hart, 99999.624. Just let me know when it arrives and I will come get it.  
Thanks.

7/21/2008

7/24/08

# POLITA LLC

DBA Cranberry Hills  
3003 N Central Ave Suite 118  
Phoenix, AZ 85012  
(602) 230-2030

# Invoice

Number: 7500  
Date: July 24, 2008

## Bill To:

OSBORN MALADON  
2929 N CENTRAL AVE  
SUITE 2100  
PHOENIX, AZ 85012

## Description

## Amount

lunch 7/16/8 del 242 Karen

7.04

REC'D OSBORN MALEDON P.A.

JUL 24 2008



## Cranberry Hills

3003 N Central Ave # 118  
Phoenix, AZ 85012  
(602) 230-2030  
Fax (602) 230-2233

10 25 44 AM 7/18/2008 - 1007 Ju  
Delivery 242 Guests -

1 45/Indian Salad \$6.50  
1 1 ACCOUNT \$0.00

Subtotal \$6.50  
Sales Tax \$0.54  
**Total Due \$7.04**

Be sure to join our  
VIP program, its free

Peggy Winter  
DIAM

**VIP**

\$196.45

0 -

\$706.93

\$0.00

\$0.00

\$0.00

Total

\$706.93

*Client*

204008

Contact: Karen McClain

## CATERING REQUEST

Date: 7/18/08

Delivery Time: 11:30

# of Diners: 1

Location: 20 West

Attendees: Peggy Winter

Attorney: DAH Billing No. 99999.624

Order: ☐ Breakfast Menu: Indian Salad

☒ Lunch

☐ Vegetarian

Caterer: Cranberry Hills Phone: 230-2030

*For Catering Dept. Use Only:*

Date Ordered: 7/18/08

Placed order with: Stuart

Fax or Phone: \_\_\_\_\_

☒ Bill to Corporate Account

☐ COD; amount needed for check: \$ \_\_\_\_\_

NOTES: see attached



**Duncan, Anna**

---

**From:** McClain, Karen  
**Sent:** Monday, July 21, 2008 1:10 PM  
**To:** Duncan, Anna  
**Subject:** RE: Thursday's lunch order

In the event I screwed up again on Friday, same thing happened on Friday. Ordered lunch for same person on same case.

---

**From:** Duncan, Anna  
**Sent:** Monday, July 21, 2008 1:01 PM  
**To:** McClain, Karen  
**Subject:** RE: Thursday's lunch order

No problem, but I'm the one who has to hand in the receipts to Accounting and they will ask for this info. Thanks.

---

**From:** McClain, Karen  
**Sent:** Monday, July 21, 2008 12:54 PM  
**To:** Duncan, Anna  
**Subject:** Thursday's lunch order

Sorry. Should have copied you on Thursday.

---

**From:** Foster, Valerie  
**Sent:** Thursday, July 17, 2008 12:53 PM  
**To:** McClain, Karen  
**Subject:** RE: lunch order

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Thanks.

7/23/2008